

Board of Crawford County Commissioners

Commissioners' Journal

2018, THIRTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, May 29, 2018, 10:00 AM

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors.

Commissioner Jeff Murphy served as the presiding officer.

Commissioner Carl Wood was in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (18-195) of Commissioner Wood and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **May 25, 2018** minutes of the Board of County Commissioners.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 18	192	That the consent agenda be approved including: Approval of the May 22, 2018 minutes
Motion 18	193	To approve the Communications Site Lease Agreement between Heartland Tower, Inc and Crawford County for a radio communication tower located at 1497 W 710 th Ave, Walnut, Kansas and authorize the Chairman to sign
Motion 18	194	To approve the finalization of the Crawford County Neighborhood Revitalization Plan and to authorize the County Counselor to draw up a Resolution for approval

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Board of Crawford County Commissioners

MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM THE PUBLIC MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle regarding an email from Rick Beins of IMA Consultants requesting a conference call to discuss the TRIA Health proposal with the commissioners. Mr. Pyle stated that the representatives of IMA and TRIA are available for a conference call on Friday, June 1. There was a brief description of the information that was sent via email regarding their plans and the potential for savings. The commissioners decided to schedule a work session via conference call at 9:00 AM on Friday, June 1, 2018. There was a discussion of the copay amounts that members pay for their prescriptions and how that works for the mail order prescriptions.

Mr. Pyle gave the commissioners a summary of the responses that were received from employees on the survey that was completed by employees at the health insurance informational meetings. There was a discussion of the responses and that it would be good to get input from a larger percentage of the employees.

Item Two: County Counselor Jim Emerson regarding an executive session that he would like to have at the end of the regular meeting.

Item Three: Commissioner Wood regarding a resolution to approve the county Neighborhood Revitalization Policy.

Item Four: Commissioner Wood regarding the need for a mower to replace the one that is currently in need of repair. Mr. Wood stated that the new mower decks are just being shipped from Canada and he is not sure when they will arrive and be available for use. Mr. Wood stated that as soon as a new mower arrives, his crew will start using it to try to keep up with the mowing along county roads. There was also a discussion of the repairs that are needed and that our shop should be able to do the repairs.

UNDER THE HEADING OLD BUSINESS

Item One: County Counselor Jim Emerson regarding the Codes Court that was held last week. Mr. Emerson stated that the defendant made an appearance and the judge gave the defendant a couple of weeks to make progress on cleaning up his property and they will meet again to decide if they are making adequate progress or if other measures need to be taken.

Item Two: Commissioner Murphy asked about the scheduling of work sessions for the department heads to meet with the commissioners. There was a discussion about the schedule for the budget process and meeting with department heads.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss items that are privileged in the Attorney Client Relationship.

Board of Crawford County Commissioners

On motion (18-196) of Commissioner Murphy and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss a county contract that includes items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene at 10:43 AM.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:33 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.

Item Two: County Commissioner Carl Wood requested an executive session for 15 minutes to discuss items that are privileged in the Attorney Client Relationship.

On motion (18-197) of Commissioner Wood and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss a county contract that includes items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene at 10:59 AM.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:44 AM and reconvened the Open Session at 10:59 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: June 1, 2018 – Mr. Mark Lehman & Ms. Diana Hartog presenting the Conservation District Budget.

Item Two: June 1, 2018, 9:00 AM – Work Session with Rick Beins of IMA Insurance Consultants and Jim Winne of TRIA Health Systems.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Murphy to adjourn the [May 29, 2018](#) meeting of the Board of Crawford County Commissioners at 10:59 AM and to reconvene at the next regularly scheduled time with open doors.

Board of Crawford County Commissioners

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners.

Don Pyle

County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken DPP 5/29/18 at 10:59 AM, Amended by DPP 5/30/2018 at 4:30 PM](#)